

INSTRUCTIONS: Include names of ALL authorized signers. PRINT or TYPE only. Do not obtain signatures of Authorized Signers on this form. Obtain signature of Corporate Secretary and Corporate Seal at the conclusion of the resolution on the reverse hereof.

☐ NEW SIGNATURE CARD ATTACHED

Check () Appropriate Box.

☐ NEW SIGNATURE CARDS TO FOLLOW

CERTIFICATE OF RESOLUTION OF CORPORATE BOARD OF DIRECTORS

I, Janet Cox, do hereby certify that I am the duly elected and qualified Secretary of Contemporary Broadcasting Inc., a corporation, and following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation, called and held pursuant to the requirements of the charter and by-laws of said corporation, on the 8th day of March 19 94, and that such resolutions are now in full force and effect:

1. 'RESOLVED, THAT Commerce Bank, N.A. (hereinafter called Bank), is hereby designated a depository of this corporation, and that a checking or deposit account be opened and maintained with Bank, subject to the terms and conditions contained on its signature cards, said account to be entitled _____; and/or that a NOW account be opened and maintained with Bank, subject to the terms and conditions contained on its signature cards and subject to applicable savings rules and regulations adopted by Bank which may be posted by Bank from time to time, said account to be entitled _____.

2. 'FURTHER RESOLVED, That any _____ (number of signatures required on each check) of the following officers or agents of this corporation is/are authorized to sign checks, drafts, bills of exchange, and other orders for the payment of money from said account and that the following officers or agents are all of the individuals so authorized:

PRINT or TYPE names of above officers or agents. Provide signatures on Signature Card.		
1)	Michael S Rice	6)
2)	Malcolm R Rice	7)
3)	Janet Cox	8)
4)		9)
5)		10)

CHECKING or NOW

3. 'FURTHER RESOLVED, That Bank be and it hereby is authorized and directed to honor and pay, without further inquiry, all such checks, drafts, or other orders against said account, signed in accordance with the foregoing resolution, whether such instruments be drawn or endorsed to the order of the person signing or countersigning the same, or whether the same are tendered for cashing or are in payment of the individual obligation of such person, or are deposited to the individual credit of the person signing or countersigning the same or to the individual credit of any officer of the corporation, or not, and said Bank shall not be required to be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof; and any one of said officers or agents is authorized to endorse for credit or negotiation any and all checks, drafts, notes, bills, or exchange, or other evidences of debt, or orders for the payment of money at any time belonging to, or in the possession of this corporation, and that all endorsements for credit may be made by the written or stamped endorsement of the corporation without designation of the person making the same.

4. 'FURTHER RESOLVED, That any _____ (number of signatures required to effect borrowing or to give security) of the following officers or agents of this corporation:

PRINT or TYPE names of above officers or agents. Do not obtain signatures in these spaces.		
1)		4)
2)		5)
3)		6)

BORROWING

(Continued on reverse)

FOR BANK USE ONLY:

CHECKING ACCOUNT NO. 400118885

SAVINGS ACCOUNT NO. _____

NOW ACCOUNT NO. _____

Case No. Official Exhibit No.

75-1571 PMB 3

Disposition: Identified ☒
Rejected ☐ Received ☒

IN THE MATTER OF:

4-2-91 Subel

Date: Witness: Reporter:

No. Pages:

s/are authorized to incur obligations and debts on behalf of and in the name of this corporation, either directly in the form of loans or otherwise, or indirectly or contingently in the form of acceptance agreements, acceptances, applications for letters of credit, or otherwise; to offer for rediscount and to rediscount with Bank any of the bills or accounts receivable now or hereafter held by this corporation, all of the above for such sums of money, for such times and upon such terms as to such person(s) may seem advisable; and to execute for and on behalf of such corporation such promissory notes, agreements, applications, endorsements, assignments, instruments and documents as may be required by Bank.

5. 'FURTHER RESOLVED, That said person(s) designated in Resolution No. 4 above is/are authorized to pledge and deliver any of the stocks, bonds, bills receivable or other property of this corporation and to execute and deliver real estate mortgages or deeds of trust on real property of this corporation and to execute and deliver chattel mortgages, security agreements or other forms of security instruments covering property of this corporation, together with such stock powers, assignments or other instruments which might be necessary to permit such property to be sold, liquidated or otherwise disposed of by Bank, all for the purpose of securing any monies so borrowed and/or any such bills receivable discounted and/or any other liability of this corporation to Bank upon such terms as such person(s) may designate, and such person(s) is/are authorized to receive and receipt for any and all securities property, evidence of debt, or property of the corporation which may be delivered to Bank as security for safekeeping or otherwise.

6. 'FURTHER RESOLVED, That Bank is hereby designated a depository of this corporation for the purpose of establishing and maintaining a savings account, subject to the rules and regulations adopted by Bank which appear in the passbook or which may be posted by Bank from time to time and in accordance with the terms and conditions contained on the signature card, executed with respect to said account. Said account shall be entitled _____ and withdrawal(s) from said account shall only be made by payment to the corporation or to the checking account of the corporation, by any (Number of signatures required to make withdrawal.) of the following officers or agents:

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PRINT or TYPE names of above officers or agents. Provide signatures on Signature Card.	
1)	6)
2)	7)
3)	8)
4)	9)
5)	10)

7. 'FURTHER RESOLVED, That withdrawals by wire or telephone from the savings account may only be made by payment directly to the checking account of the corporation on the authority of the officers or agents listed below. It is understood and agreed that Bank will not be responsible for the identification of such persons but may rely on the authority granted herein and this corporation agrees to hold Bank harmless for any transfers made to this corporation's checking account pursuant to a withdrawal made by wire or telephone.

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PRINT or TYPE names of officers or agents authorized to transfer by wire or telephone.	
1) Michael S Rice	4)
2) Malcolm R Rice	5)
3) Janet Cox	6)

8. 'FURTHER RESOLVED, That the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by Bank and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be affixed hereto this 8th day of March, 1994
(CORPORATE SEAL)

Signature Janet Cox
Secretary

Tax I.D. No. 43-0964210

000060



Commerce Bank
Member FDIC

NON-PERSONAL
SIGNATURE CARD/W-9

DATE OPENED:

OPENED BY: ACCOUNT NUMBER: 400118885
COST CENTER NO. ACCOUNT TYPE:
DEPOSITOR: Contemporary Broadcasting Inc.

SIGNATURE:	TITLE:
SIGNATURE: Janet Cox	TITLE: Vice Pres
SIGNATURE: M. D. ...	TITLE: Vice Pres
SIGNATURE: M. ...	TITLE: President

☐ PARTNERSHIP ☐ GOVERNMENTAL
☐ SOLE PROPRIETORSHIP ☒ CORPORATION
☐ NOT-FOR-PROFIT ORGANIZATION

This account is subject to the terms of the Commerce Bank Depository Account Agreement.

EMPLOYEE NUMBER: ACCOUNT NUMBER: 400118885

CERTIFICATION: Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

CERTIFICATION INSTRUCTIONS: You must cross out Item (2) if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. For further instructions see Instructions Pamphlet (CB 5817).

TAX ID NO.: 43-0964210

SIGNATURE: Janet Cox DATE: 3-15-94

CB5273 2/93 C01396 FCP 131



Commerce Bank
Member FDIC

SIGNATURE CARD/W-9

DATE OPENED:

OPENED BY:	ACCOUNT NUMBER: 400118885
COST CENTER:	ACCOUNT TYPE: Checking
CUSTOMER (1): Contemporary Broadcasting, Inc. 235 Jangerman Rd #212 St Peters, Mo 63376	XXX TAX ID NO.: 43-0964210 DATE OF BIRTH: PHONE: (314) 928-6569
CUSTOMER (2):	DATE OF BIRTH: SOC SEC/TAX ID NO.:
CUSTOMER (3):	DATE OF BIRTH: SOC SEC/TAX ID NO.:
ACCOUNT TITLE:	

This account is subject to the terms of the Commerce Bank Depository Account Agreement.

EMPLOYEE NUMBER: ACCOUNT NUMBER:

CERTIFICATION: Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

CERTIFICATION INSTRUCTIONS: You must cross out item (2) if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. For further instructions see Instructions Pamphlet (C85817).

SOC SEC/TAX ID NO.

(1) <i>[Signature]</i>	DATE 9-29-94
(2) <i>[Signature]</i>	DATE 9-29-94
(3) <i>[Signature]</i>	DATE 9-29-94
(4)	DATE

CB6357 12/92 C01850 FCP 132

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INSTRUCTIONS: Include names of ALL authorized signers. PRINT or TYPE only. Obtain signature of Corporate Secretary (or Assistant Secretary) and Corporate Seal (if applicable) at the conclusion of the resolution on the reverse hereof.

CERTIFICATE OF RESOLUTION OF CORPORATE BOARD OF DIRECTORS

I, Janet Cox, do hereby certify that I am the duly elected and qualified Secretary of Contemporary Broadcasting, Inc. a corporation, and the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation, called and held pursuant to the requirements of the charter and by-laws of said corporation, on the 29th day of September 19 94, and that such resolutions are now in full force and effect:

1. RESOLVED, THAT Commerce Bank (hereinafter called Bank), is hereby designated a depository of this corporation, and that a checking or deposit account be opened and maintained with Bank, subject to the terms and conditions contained in the Deposit Accounts Agreement and Disclosure, said account to be entitled Contemporary Broadcasting, Inc. KFMZ

2. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to sign checks, drafts, bills of exchange, and other orders for the payment of money from said account and that the following officers or agents are all of the individuals so authorized:

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PRINT OR TYPE names of above officers or agents. Provide signature(s) on Signature Card.			
1) Michael S Rice	Pres	4)	
2) M R Rice	V Pres	5)	
3) Janet Cox	V Pres	6)	

3. FURTHER RESOLVED, That Bank be and hereby is authorized and directed to honor and pay, without further inquiry, all such checks, drafts, or other orders against said account, signed in accordance with the foregoing resolution, whether such instruments be drawn or endorsed to the order of the person signing the same, or whether the same are tendered for cashing or are in payment of the individual obligation of the person signing the same, or are deposited to the individual credit of the person signing the same or to the individual credit of any officer of the corporation, or not, and Bank shall not be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof; and any one of said officers or agents is authorized to endorse for credit or negotiation any and all checks, drafts, notes, bills, or exchange, or other evidences of debt, or orders for the payment of money at any time belonging to, or in the possession of this corporation, and that all endorsements for credit may be made by the written or stamped endorsement of the corporation without designation of the person making the same.

4. FURTHER RESOLVED, That Bank, as a designated depository of this corporation, is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name in accordance with Resolutions 2 and/or 3 when bearing or purporting to bear the facsimile signature of any one of the following officers or agents of this corporation:

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PRINT OR TYPE names of above officers or agents. Provide facsimile signature(s) on Signature Card.			
1) Michael S Rice	Pres	4)	
2) M R Rice	V Pres	5)	
3) Janet Cox	V Pres	6)	

and Bank shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature thereon may have been affixed thereto, if such facsimile signature resembles one of the facsimile signatures duly filed with Bank

5. FURTHER RESOLVED, That Bank is authorized and directed to honor, execute and process the written, telephonic and/or verbal requests for the transfer of funds from the accounts of this corporation to other accounts of this corporation or to third parties, upon and subject to such terms and conditions as may from time to time be agreed upon between this corporation and Bank; and any one of the following officers or agents of this corporation:

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PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.			
1) Michael S Rice	Pres	1)	
2) M R Rice	V Pres	2)	
3) Janet Cox	V Pres	3)	
4)		4)	
5)		5)	

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Bank, to execute agreements with the Bank providing for such funds transfers, to make and verify requests for such funds transfers, and designate other authorized officers or agents to make and verify requests for such funds transfers, and Bank shall be entitled to honor and charge this corporation for all such requests for funds transfers when given or purported to be given by any one of the above officers or agents or by any other officer or agent designated by any one of the above officers or agents.

6. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to incur obligations and debts on behalf of and in the name of this corporation, either directly in the form of loans or otherwise, or indirectly or contingently in the form of acceptance agreements, acceptances, applications for letters of credit, or otherwise; to offer for rediscount and to rediscount with Bank any of the bills or accounts receivable now or hereafter held by this corporation, all or the above for such sums of money, for such times and upon such terms as any of such persons may deem advisable; and to execute for and on behalf of this corporation such promissory notes, agreements, applications, endorsements, assignments, instruments and documents as may be required by Bank, and that the following officers or agents are all of the individuals so authorized:

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PRINT OR TYPE names of above officers or agents. Do not obtain signatures in these spaces.		
1) Michael S Rice	Pres	4)
2)		5)
3)		6)

7. FURTHER RESOLVED, That any one of the persons designated in the foregoing resolution is authorized to pledge and deliver any of the stocks, bonds, bills receivable or other property of this corporation and to execute and deliver real estate mortgages or deeds of trust on real property of this corporation and to execute and deliver chattel mortgages, security agreements or other forms of security instruments covering property of this corporation, together with such stock powers, assignments or other instruments which might be necessary to permit such property to be sold, liquidated or otherwise disposed of by Bank, all for the purpose of securing any monies borrowed and/or any such bills receivable discounted and/or any other liability of this corporation to Bank upon such terms as any of such persons may designate, and each of such persons are authorized to receive and receipt for any and all securities property, evidence of debt, or property of the corporation which may be delivered to Bank as security for safekeeping or otherwise.

8. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to buy, sell, assign, transfer and/or deliver any and all stocks, bonds or other securities now owned or hereafter acquired and registered in the name of this corporation or its nominee(s):

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PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.		
1) Michael S Rice	Pres	1)
2)		2)
3)		3)
4)		4)
5)		5)

9. FURTHER RESOLVED, That any one of said persons designated in the foregoing resolution is authorized to effect securities safekeeping transactions with Bank, to wit: to execute a Safekeeping Agreement; to give Bank instructions required to buy, sell or otherwise deal in securities; to receive, withdraw, receipt for and direct the disposition of money, securities and property of every kind held in safekeeping with Bank; to receive any communication from Bank; to enter into Repurchase Agreements with Bank; to enter into any other agreement(s) with Bank relating to or dealing in securities or investments and to execute any documents relating to any of the foregoing matters.

10. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to identify and implement cash management and/or other general banking services for the benefit of this corporation upon and subject to such terms and conditions as may from time to time be agreed upon between this corporation and Bank, and to enter into any agreements with Bank relating to or dealing with such cash management and/or other general banking services:

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PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.		
1) Michael S Rice	Pres	1)
2) M R Rice	V Pres	2)
3) Janet Cox	V Pres	3)
4)		4)
5)		5)

11. FURTHER RESOLVED, That the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received and acknowledged by an officer of Bank and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

IN WITNESS WHEREOF, I have hereunto affixed my name as its Secretary, and have caused the corporate seal of corporation to be affixed hereto (if applicable) this 29th day of September, 19 94.

(CORPORATE SEAL)

Signature

Tax ID No.

Janet Cox
Sec.

43-0964210

000054



INSTRUCTIONS: Include names of ALL authorized signers. PRINT or TYPE only. Obtain signature of Corporate Secretary (or Assistant Secretary) and Corporate Seal (if applicable) at the conclusion of the resolution on the reverse hereof.

CERTIFICATE OF RESOLUTION OF CORPORATE BOARD OF DIRECTORS

I, Janet Cox do hereby certify that I am the duly elected and qualified Secretary of Contemporary Broadcasting, Inc. a corporation, and the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation, called and held pursuant to the requirements of the charter and by-laws of said corporation, on the 29th day of September 19 94, and that such resolutions are now in full force and effect:

1. RESOLVED, THAT Commerce Bank (hereinafter called Bank), is hereby designated a depository of this corporation, and that a checking or deposit account be opened and maintained with Bank, subject to the terms and conditions contained in the Deposit Accounts Agreement and Disclosure, said account to be entitled Contemporary Broadcasting, Inc. KFMZ

2. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to sign checks, drafts, bills of exchange, and other orders for the payment of money from said account and that the following officers or agents are all of the individuals so authorized:

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PRINT OR TYPE names of above officers or agents. Provide signature(s) on Signature Card.			
1) Michael S Rice	Pres	4)	
2) M R Rice	V Pres	5)	
3) Janet Cox	V Pres	6)	

3. FURTHER RESOLVED, That Bank be and it hereby is authorized and directed to honor and pay, without further inquiry, all such checks, drafts, or other orders against said account, signed in accordance with the foregoing resolution, whether such instruments be drawn or endorsed to the order of the person signing the same, or whether the same are tendered for cashing or are in payment of the individual obligation of the person signing the same, or are deposited to the individual credit of the person signing the same or to the individual credit of any officer of the corporation, or not, and Bank shall not be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof; and any one of said officers or agents is authorized to endorse for credit or negotiation any and all checks, drafts, notes, bills, or exchange, or other evidences of debt, or orders for the payment of money at any time belonging to, or in the possession of this corporation, and that all endorsements for credit may be made by the written or stamped endorsement of the corporation without designation of the person making the same

4. FURTHER RESOLVED, That Bank, as a designated depository of this corporation, is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name in accordance with Resolutions 2 and/or 3 when bearing or purporting to bear the facsimile signature of any one of the following officers or agents of this corporation:

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PRINT OR TYPE names of above officers or agents. Provide facsimile signature(s) on Signature Card.			
1) Michael S Rice	Pres	4)	
2) M R Rice	V Pres	5)	
3) Janet Cox	V Pres	6)	

and Bank shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature thereon may have been affixed thereto, if such facsimile signature resembles one of the facsimile signatures duly filed with Bank.

5. FURTHER RESOLVED, That Bank is authorized and directed to honor, execute and process the written, telephonic and/or verbal requests for the transfer of funds from the accounts of this corporation to other accounts of this corporation or to third parties, upon and subject to such terms and conditions as may from time to time be agreed upon between this corporation and Bank; and any one of the following officers or agents of this corporation:

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PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.			
1) Michael S Rice	Pres	1)	
2) M R Rice	V Pres	2)	
3) Janet Cox	V Pres	3)	
4)		4)	
5)		5)	

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is authorized, for and in the name of this corporation to execute agreements with the Bank providing for such funds transfers, to make and verify requests for such funds transfers, and to designate other authorized officers or agents to make and verify requests for such funds transfers, and Bank shall be entitled to honor and charge this corporation for all such requests for funds transfers when given or purported to be given by any one of the above officers or agents or by any other officer or agent designated by any one of the above officers or agents.

6. FURTHER RESOLVED That any one of the following officers or agents of this corporation is authorized to incur obligations and debts on behalf of and in the name of this corporation, either directly in the form of loans or otherwise, or indirectly or contingently in the form of acceptance agreements, acceptances, applications for letters of credit, or otherwise; to offer for rediscount and to rediscount with Bank any of the bills or accounts receivable now or hereafter held by this corporation, all of the above for such sums of money, for such times and upon such terms as any of such persons may deem advisable; and to execute for and on behalf of this corporation such promissory notes, agreements, applications, endorsements, assignments, instrument and documents as may be required by Bank, and that the following officers or agents are all of the individuals so authorized:

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PRINT OR TYPE names of above officers or agents. Do not obtain signatures in these spaces.

1) Michael S Rice	Pres	4)
2)		5)
3)		6)

7. FURTHER RESOLVED. That any one of the persons designated in the foregoing resolution is authorized to pledge and deliver any of the stocks, bonds, bills receivable or other property of this corporation and to execute and deliver real estate mortgages or deeds of trust on real property of this corporation and to execute and deliver chattel mortgages, security agreements or other forms of security instruments covering property of this corporation, together with such stock powers, assignments or other instruments which might be necessary to permit such property to be sold, liquidated or otherwise disposed of by Bank, all for the purpose of securing any monies borrowed and/or any such bills receivable discounted and/or any other liability of this corporation to Bank upon such terms as any of such persons may designate, and each of such persons are authorized to receive and receipt for any and all securities property, evidence of debt, or property of the corporation which may be delivered to Bank as security for safekeeping or otherwise.

8. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to buy, sell, assign, transfer and/or deliver any and all stocks, bonds or other securities now owned or hereafter acquired and registered in the name of this corporation or its nominee(s):

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PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.

1) Michael S Rice	Pres	1)
2)		2)
3)		3)
4)		4)
5)		5)

9. FURTHER RESOLVED. That any one of said persons designated in the foregoing resolution is authorized to affect securities safekeeping transactions with Bank, to wit: to execute a safekeeping Agreement; to give Bank instructions required to buy, sell or otherwise deal in securities; to receive, withdraw, receipt for and direct the disposition of money, securities and property of every kind held in safekeeping with Bank; to receive any communication from Bank; to enter into Repurchase Agreements with Bank; to enter into any other agreement(s) with Bank relating to or dealing in securities or investments and to execute any documents relating to any of the foregoing matters.

10. FURTHER RESOLVED, That any one of the following officers or agents of this corporation is authorized to identify and implement cash management and/or other general banking services for the benefit of this corporation upon and subject to such terms and conditions as may from time to time be agreed upon between this corporation and Bank, and to enter into any agreements with Bank relating to or dealing with such cash management and/or other general banking services:

PRINT OR TYPE names of above officers or agents. Provide signatures in these spaces.

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1) Michael S Rice	Pres	1)
2) M R Rice	V Pres	2)
3) Janet Cox	V Pres	3)
4)		4)
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11. FURTHER RESOLVED, That the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received and acknowledged by an officer of Bank and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

IN WITNESS WHEREOF, I have hereunto affixed my name as its Secretary, and have caused the corporate seal of corporation to be affixed hereto (if applicable) this 29th day of September, 19 94.

CORPORATE SEAL:

Signature

Janet Cox

Tax ID No.

43-0964210

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Commerce Bank
Member FDIC

SIGNATURE CARD/W-9

DATE OPENED:

OPENED BY:	ACCOUNT NUMBER:	400118885
COST CENTER:	ACCOUNT TYPE:	Checking
CUSTOMER (1):	XXX TAX ID NO.: 43-0964210 DATE OF BIRTH: PHONE: (314) 928-6569	
Contemporary Broadcasting, Inc 235 Jungern Rd #212 St Peters, Mo 63376		
CUSTOMER (2):	DATE OF BIRTH:	SOC SEC/TAX ID NO.:
CUSTOMER (3):	DATE OF BIRTH:	SOC SEC/TAX ID NO.:
ACCOUNT TITLE:		

This account is subject to the terms of the Commerce Bank Depository Account Agreement.

EMPLOYEE NUMBER:

ACCOUNT NUMBER:

CERTIFICATION: Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

CERTIFICATION INSTRUCTIONS: You must cross out item (2) if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. For further instructions see Instructions Pamphlet (CB5817).

(1)		SOC SEC/TAX ID NO. 	DATE 9-29-94
(2)			DATE 9-29-94
(3)			DATE 9-29-94
(4)	-		DATE

CB5367 12/92 CB1860 FCP 132

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DOCKET FILE COPY ORIGINAL

MMB Ex 4

I, the undersigned, Do Hereby Certify, that the following is a complete, true and correct copy of certain resolutions of the Board of Directors of Contemporary Media, Inc.

(Name of corporation in full)

a corporation duly organized and existing under the laws of the State of Missouri

(Name of State where organized)

which resolutions were duly adopted at a duly called meeting of the said Board, held on 9-28

(Date of meeting)

19 94, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this Corporation; and that the said resolutions have not been rescinded or modified:

Be It Resolved, that **TERRE HAUTE FIRST NATIONAL BANK** of Terre Haute, Indiana, be and hereby is designated a depository in which the funds of this Corporation may be de-

posited by its officers, agents, and employes, and that the officers

shall be and each of them hereby is authorized to endorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into the possession of this Corporation. Endorsements for deposit may be by the written or stamped endorsement of the company without designation of the person making the endorsement.

Be It Further Resolved, that the President, Michael S. Rice; Vice President

M. R. Rice, Vice President, Janet Cox

Sign - Single

(Titles of officers and/or other persons authorized to sign checks; e.g.: President, Treasurer, etc.; also, please indicate in what manner the above-named officers are to sign—singly, any two, or jointly, etc.)

of this Corporation (are) (is) authorized to SIGN ANY AND ALL CHECKS, DRAFTS, AND ORDERS, including orders or directions in informal or letter form, against any funds at any time standing to the credit of this Corporation with the said Bank, and/or against any account of this Corporation with the said Bank, and that the said Bank hereby is authorized to honor any and all checks, drafts and orders so signed, including those drawn to the individual order of any such officer and/or other person signing the same, without further inquiry or regard to the authority of said officer(s) and/or other person(s) or the use of said checks, drafts and orders, or the proceeds thereof.

Be It Further Resolved, that the President, Michael S. Rice

Sign - Single

(Please indicate in what manner the above named officers are to sign—singly, any two, or jointly, etc.)

000087

Case No. 100-1511
Official Exhibits MM 6, 6A, 4
Disposition: Identified
Received
IN THE MATTER OF: SA [Signature]
Date: 4-2-94 **Witness:** [Signature] **Reporter:** [Signature]
No. Pages:

of this Corporation (are) (is) authorized to borrow from time to time on behalf of this Corporation from the said Bank such sums of money for such times and upon such terms as may to them, or any of them, seem advisable, and to execute in the name of the Corporation notes, drafts, or agreements for the re-payment of any sums so borrowed, and they and each of them are hereby authorized to discount with the said Bank any of the notes, bills receivable or acceptances held by this Corporation upon such terms as they may deem advisable and to pledge or hypothecate as security to said Bank any of the notes, bonds, stocks, bills receivable, warehouse receipts and/or other documents, accounts, securities and/or property of the Corporation, and to execute and deliver any and all endorsements or instruments of assignment or transfer which may be necessary or proper in such cases effectually to transfer to the said Bank the property so hypothecated or delivered;

Be It Further Resolved, that the Secretary of this Corporation be and he is hereby authorized to furnish to said Bank copies of these resolutions certified by said Secretary and to certify to said Bank, from time to time, the names of the persons who are, at the time of any such certification, the officers of said Corporation and said Bank is hereby authorized to accept and honor as signatures of said Corporation the signatures of the persons so certified to it as such officers until express written notice of the termination of officership of any of them shall have been received by said Bank.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

I further Certify that the following named persons are the officers of the said Corporation, duly qualified and now acting as such:

President Michael S. Rice Asst. Secretary _____
Vice-President M. R. Rice Asst. Treasurer _____
Vice-President Janet Cox _____
Secretary Janet Cox _____
Treasurer Michael S. Rice _____

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the said Corporation,
at St Peters, Missouri, this 28th day of September
A. D. 19 94.

Janet Cox
Secretary

SEAL
IMPORTANT:
Imprint Seal of
Corporation Here.

000088

DDA-1019

Account Number 13-1882-9

Account Title Contemporary Media, Inc Type of Account Checking Signatures Required 1

1	<u>Michael S. Rice</u>	<u>6-30-41</u>	<u>[Signature]</u>	<u>Pres</u>
		Date of Birth		
2	<u>M. R. Rice</u>	<u>12-1-08</u>	<u>[Signature]</u>	<u>VPres</u>
		Date of Birth		
3	<u>Janet Cox</u>	<u>10-6-39</u>	<u>[Signature]</u>	<u>VPres</u>
		Date of Birth		
4	Taxpayer ID# or SS# _____ Date of Birth _____ Signature and title if applicable _____			

Personal	Business	Non Profit	Interest Bearing
<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Incorporate	<input type="checkbox"/> Club	<input type="checkbox"/> Yes
<input type="checkbox"/> Joint	<input type="checkbox"/> Partnership	<input type="checkbox"/> Lodge	<input type="checkbox"/> No
<input type="checkbox"/> Custodian	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Association	
<input type="checkbox"/> Other			

☒ Check this box if you are NOT subject to backup withholding under the provisions of section 3406(a) (1) (C) of the Internal Revenue Code.

☐ Check this box if you ARE subject to backup withholding under the provisions of section 3406(a) (c) (1) (C) of the Internal Revenue Code.

☐ Check this box if you are EXEMPT from backup withholding on the basis that you are not a US Citizen or any other provisions of the Internal Revenue Code.

Taxpayer ID # or SS # 43-0905209 Taxpayer ID # or SS # is for same on line

By signing this document, I (we) have opened the type of account designated above and agree to the contractual agreement on the reverse of this card. I (we) agree to the rules and regulations that apply to the account type as indicated. Under the penalty of perjury, I (we) certify that the information provided on the document is true, correct, and complete.

Place of Employment _____ Business Phone # _____

Employment Address _____ Street _____ City _____ State _____ Zip Code _____

Residence Address _____ Street _____ City _____ State _____ Zip Code _____

Initial Deposit _____

Residence Phone # _____

Statement to be ☐ Mailed ☐ Held Account Status ☐ Intangible Tax ☐

Opened By _____ Banking Center _____ Date Opened _____

Type of ID & # _____

Introduced By _____ Other Bank Services Used _____

Name of person to contact if you cannot be reached _____ Phone Number _____

Comments/Special Instructions _____

For Business Accounts Resolution is on reverse of this card.

CONTEMPORARY MEDIA BROADCASTING GROUP

(314) 928-6569

222 Indacom Drive
St. Peters, Missouri 63376

Fax: (314) 928-6525

December 2, 1991

Gina Johnston
First Bank Centre
One Financial Center
Osage Beach, MO 65065

RE: Checking Account No. 100093401
Lake Broadcasting, Inc.

Dear Gina:

Per our recent conversation with bank personnel, we are writing this letter to convert our checking account from a two (2) signature account to a one (1) signature account.

The following individuals will remain as the authorized persons to sign the corporate checks:

Michael Rice
Dennis Klautzer
Janet Cox

Any one of the above named persons is authorized to sign checks for Lake Broadcasting, Inc.

Should you have any questions regarding the above, please contact our corporate office at (314) 928-6569. Thank you in advance for your attention to this matter. We trust this procedure will be effective immediately as of the date of this letter.

Sincerely,

Michael S. Rice

Dennis Klautzer

Janet P. Cox

mms

000283

Case No. 85-154

Official Extension

Disposition: Identified ✓

Rejected

Received

IN THE MATTER OF:

Sub P

Date:

Witness:

Reporter:

No. Pages:

CORPORATE AUTHORIZATION RESOLUTION

A. I, Dennis Klautzer, certify that I am Secretary (clerk) of Lake Broadcasting, Inc., a corporation organized under the laws of Missouri, Federal Employer I.D. Number 43-1467180, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on _____, 19____. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be it resolved that,

(1) First Bank Centre (hereinafter Financial Institution) is designated as a depository for the funds of this corporation.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.

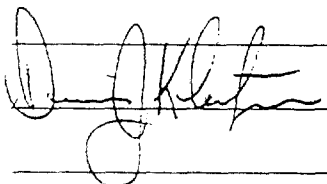
(3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below.

(5) Any and all resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorize the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

C. If checked, any person listed below (subject to any restrictions indicated) is authorized to:

Name	Title	Signature	Facsimile Signature (if used)
<u>Michael S. Rice</u>	<u>President</u>		
<u>Kenneth Kuenzie</u>	<u>Vice President</u>		
<u>Dennis J Klautzer</u>	<u>Secretary</u>		
<u>Janet P Cox</u>	<u>Accountant</u>		

- ☐ (1) Open any deposit or checking account(s) in the name of this corporation.
- ☒ (2) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.
Number of authorized signatures required for this purpose one
- ☐ (3) Borrow money on behalf and in the name of this corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose _____
- ☐ (4) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose _____
- ☐ (5) Enter into a **written lease** for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized persons required to gain access and to terminate the lease _____

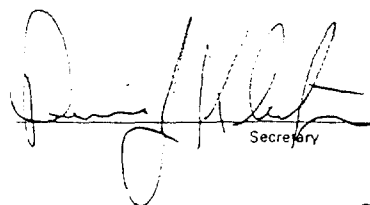
D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same and that this authorization revokes any prior authorization on file with this Financial Institution.

IMPRINT
SEAL
HERE

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on

April, 1991

Attest by One Other Officer


Secretary

Honorable Jack O. Edwards
Associate Circuit Judge
25th Judicial Circuit
P.O. Box 140
Vienna, Missouri
65582

August 1st, 1994

Your Honor:

This letter is written to you concerning my feelings observations and concerns of the Michael Steven Rice case.

I first met Mike on a trip to KIRL radio in St. Charles when I was just 16. Being intrigued by radio and music since I could remember, I was pleasantly surprised, that a guy relatively young back in 1968, had his own radio station. Mike was 26 then.

Needless to say, I was hooked on Radio. Over a period of years, I visited the station, talked to Mike and learned a great deal from what he was doing, enough that I learned how to work at and build a radio station. In the early 70's we kept in contact when I moved to Columbia and worked across the street at the competition. When he came to town we frequently got together and spent a lot of time together. Still always learning from Mike, I got my first chance to apply for part ownership in a commercial venture at the Lake of the Ozarks. Several times in the mid 70's, Mike and I took weekend excursions and even a couple week long trips to different parts of the country pursuing radio stations and ideas. I spent a good amount of time being around Mike. About 1977, I went to work for Mike at his station in St. Charles. Mike was my Mentor, I really looked up to the guy.

Around 1980, now at 29 years of age I got married and soon after my wife Linda and I had a Son named Jeran. Over the next 13 or 14 years, Mike would visit me in Eldon, Missouri, or at the Lake area staying with my wife, son and I, or at my parents home and later at my home and radio station in Washington Missouri. There have never been any improprieties.

Mike and I became even closer over this period of time becoming business associates, forming Lake Broadcasting, KBMX, with another life long radio associate. Even though Mike is the major stock holder, all decisions and business dealings are done with all three stock holders considerations welcomed. Showing once again just how concerned and fair Mike is. Its a relationship others envy.

Case No. 95-154

Official Exhibit No. MMB #4

Disposition: ☒ Identified

☒ Rejected

IN THE MATTER OF:

4-2-76

Date: 4-2-76

Witness: *Saah*

Reporter: *Saah*

No. Pages: 1

Well that's a very brief background of how I have come to know Mike. When I tell you how well and how long I've known Michael, please know that it really comes from someone who has been around him as an acquaintance, a friend, and a business partner.

I can tell you that Mike Rice is nothing like how his accusers have portrayed him. I have been the age of these gentlemen and nothing ever was even suggested towards me. I have traveled with Mike all over. At age 43, I have now know him 27 years. If Mike had a problem it was being to nice to someone, always helping out. Although I didn't know all the accusers, I do remember one, that on several occasions, at Mikes home in St. Charles, upon my arrival, this one young man always seemed to show up. This next door neighbor, Chris Hanitch, seemed to be very dependent, in a lost sort of way, on Mike. Even calling on his mobile phone to see when we'd be back home so he could come over. Mike politely tried to avoid him.

It was around 1991 that Mike seemed to be consumed by everything that was going on around him. He constantly was working 80 to 100 hours a week. Major projects at his radio station in Columbia, Missouri and Terre Haute, Indiana kept him on the constant go. Our company at the Lake had recently been launched and there was plenty of extra work there as well.

While one facility is a major chore, just imagine five, all at one time! Mike was in need of a lot of rest both physically and mentally. It was about this time he and I had just had a long talk about the effects all this has on a person and with that Mike finally got some long over due rest and help at Barres Hospital.

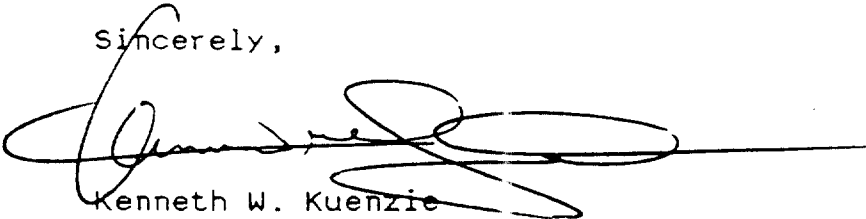
Now that Mike has been out of the hospital, I can tell you he is back to his old self. His mental attitude is sharp. He still works to much ... we all do ..., but I believe he has learned to appreciate time away from business.

Mike has done more good for countless young men and women in the broadcasting field over the last 30 plus years than anyone could imagine. He has given endless hours to pioneer stations that provide public service, quality entertainment and enjoyment to the communities where they are located. Mike has always been accessible to help a broadcaster or a friend in distress and has never asked for anything in return. These accusations are not true. They are now unjustly being used by competitive media to drag he and his business thru the mud, in an effort to discredit a man, who should be given credit.

I know Mike well. I would trust him with my life.
I would trust him with my sons life.
It would serve nothing to incarcerate Mike.
I want him to remain free, to be my friend, and my business
associate.

Thank you for your time in considering my letter and I hope
you will give favorable consideration of the disposition of
this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth W. Kuenzie", with a long horizontal flourish extending to the right.

Kenneth W. Kuenzie
Prime Time Radio
KSLQ AM/FM
Washington, Mo.

DOCKET FILE COPY ORIGINAL

10013 57
August 8, 1994

Eric Hoehn
3904C Oakland Road
Columbia, MO 65202

Honorable Jack O. Edwards
Associate Circuit Judge
25th Judicial Circuit
P.O. Box 140
Vienna, Missouri 65582

Your Honor:

I have known Mike Rice for about 15 years, since I was in my teens. When I met him, I was working for KWK in St. Louis. I was introduced to Mr. Rice by a mutual acquaintance, Andy Butler. Mr. Butler had previously worked at KFMZ in Columbia, and was at the time the chief engineer of KWK.

Over the next year or so I met Mr. Rice several times. A few times we saw one another at the KWK studios or transmitters when he was visiting people he knew at the station. On a few occasions, I picked up parts at electronic supply stores and delivered them to Mr. Rice in his home or office in St. Charles.

In 1981, I began engineering school at the University of Missouri at Rolla. I already had an interest in Broadcast Engineering, and I wanted to go to the convention of the National Association of Broadcasters which was being held in Dallas that year. I arranged for a guest pass from an exhibitor, and then I called my ex-boss at KWK, Andy Butler to see if he knew of a way for me to tag along on his flight to Dallas. He told me that I could not fly to Dallas with him. He did suggest that I call Mr. Rice, because he usually drove to the NAB convention.

Mr. Rice was indeed driving to Dallas that year, along with Ken Kuenzie who was working at a station in Waynesville. He offered to let me ride along with them to Dallas. I arranged for my own hotel, and joined the trip to Dallas. On the way, we stopped at Joplin to see a friend of Mr. Rice's who owned a station there. We spent the night at the friend's house, and journeyed to Dallas the next day.

During the convention, Mr. Rice introduced me to many of the people he knows in the industry. I'm always surprised at conventions by the number of people who come up to Mr. Rice and either know him from the business, or got their start in the business from him.

During the trip to and from the convention, I discovered that Mr. Rice and I had similar opinions about the radio industry. In particular, he seemed genuinely interested in the entertainment and information that radio provides to the public in each community. He did not spend his time trying to figure out how to squeeze an extra penny out of the bottom line, and reinvested his money back into the radio stations.

We stayed in contact while I was in school, and I did a fair amount of part time work at the radio stations Mr. Rice owned on weekends and vacations.

Case No. 1-154
Official Exhibit No. 1
Disposition: ☒ Identified ☐ Rejected
IN THE MATTER OF: Smith
Date: 4-2-41 Witness: Smith Reporter: Smith
No. Pages: 1

When I graduated with a degree in Electrical Engineering in 1986, I accepted an offer to be the Technical Director of Mr. Rice's company. I've been working in that capacity since August of 1986.

During the past eight years of my full time employment, Contemporary Broadcasting has undertaken many major engineering projects. Far more than would be expected for a company it's size. During that time, it has been necessary for Mr. Rice and myself to travel extensively making signal measurements and supervising construction projects. I have spent literally weeks on the road with Mr. Rice, spending days and nights on these projects. We often shared a double hotel room to control costs. I have never seen anything that would lead me to believe that Mr. Rice would conduct himself in anything less than a proper manner. I find the things he is accused of totally out of character for the person I know.

The only weakness I've found is that Mike very often works long hours and doesn't take enough time to relax. His passion is the radio business in general, and his station's performance and success in it in particular.

Sometimes, in the past, long periods of work were punctuated by times when he was moody and tired. I now believe that I was witnessing symptoms of the medical problems he is being treated for, but at the time I thought it was just long hours of work on projects taking their toll.

In the years I've known Mike Rice, he has helped a tremendous number of people get their start in the radio business. Many have gone on to very successful careers. He also has helped the amateur radio communities in every location he has a business in. Radio amateurs generally fund their hobby out of their "expendable income". For most, it is an effort to support a club with a repeater system. In Terre Haute, Columbia and at the Lake of the Ozarks, Mr. Rice has made tower facilities that would normally rent for thousands of dollars a year available to the amateur community free of charge. In Columbia and Terre Haute, he has also personally funded everything to operate those systems. In 1992, on July 2, a severe thunderstorm with tornados passed through the Columbia area. The resulting power outage took every Amateur repeater off the air except the one Mike built. It was used for several hours to spot the storm and get information to the National Weather Service and law enforcement until normal communications could be restored.

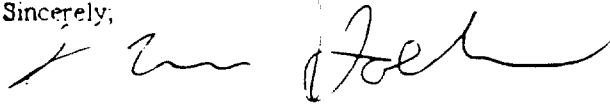
Since the legal proceeding before you began, the media in the communities in which Mr. Rice has business interests have gone to great lengths to do as much financial and emotional harm to the employees working for Mike. I have seen ambush TV interviews of employees, nationwide Fax campaigns, stations adding extra newscasts, days of stories fed to the wire services and outright speculation on the destruction of Mr. Rice's companies. In one case they managed to get over two weeks of mileage out of the story, this at a time when an unsolved homicide would normally have been the biggest story in town. In my opinion, this was done purely for vicious competitive reasons. No one in any of these communities is involved in this case at all, yet it leads the news. The only reason to do such a thing is a shameless attempt to use "news" to influence advertisers to withdraw their business, and to demoralize Mr. Rice's employees. No mention is ever made, of course to the time money and effort that Mr. Rice and his companies put into charitable and civic events.

I have no idea what the financial impact of this has been. Knowing Mike as I do, I think the thing that bothers him the most is that his employees have to contend with this while trying to do their jobs. The stations operate as a close "family" type relationship, and I believe that it hurts Mike deeply to have people being put through the media feeding frenzy.

I believe that the future in each location where Mr. Rice has done business is brighter than it would be without his influence. It would be a shame to see the case before you, Your Honor, cause the demise of as many promising careers and community services.

Thank you for your time in considering my letter. I hope you will give close consideration to the disposition of this case.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Eric Hoehn". The signature is fluid and cursive, with a long horizontal stroke at the end.

J. Eric Hoehn